

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** January 24, 2017 **Time:** _____ **Place:** Hearings Room
3. **Present:** Jeffrey Painter, J. Napier, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Alexander
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject: _____

Approval of: **Board Orders for Board Minutes – December, 2016**

Adoption of: **Board Minutes for Archives – December, 2016**

6. **Motion:** H. Marsh **Second:** J. Napier

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for December, 2016

The Board voted to adopt the Board Minutes for Archives for December, 2016

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** _____